

NOTICE

Notice is hereby given that the Springfield/Branson National Airport Board will hold its regularly scheduled meeting at 8:00 a.m. on Thursday, December 15, 2016 at the Springfield-Branson National Airport, Airport Board Room, 2300 North Airport Boulevard, Springfield, Missouri. A copy of this notice may be obtained by contacting the office of the Director of Aviation at 417-868-0500 ext. 82001.

AGENDA

SPRINGFIELD/BRANSON NATIONAL AIRPORT BOARD

THURSDAY, DECEMBER 15, 2016, 8:00 A.M.

AIRPORT BOARD ROOM

2300 NORTH AIRPORT BOULEVARD, SPRINGFIELD, MISSOURI

CALL TO ORDER (BY ROLL CALL VOTE)

CONSENT AGENDA

Statistical Summary for November 2016

Financial Data for November 2016

APPROVAL OF MINUTES

Request approval of minutes from Regular Board Meeting on November 17, 2016

GENERAL BUSINESS (DISCUSSION ONLY, NOT ANTICIPATED TO BE VOTED ON)

1. Preparations for Winter Operations – Steve Eggers, Operations Supervisor
2. Missouri REAL ID Compliance Issue – Brian Weiler, Director of Aviation
3. Director's Report – Brian Weiler, Director of Aviation
4. Chair's Report – Tom Babik, Airport Board Chair
5. Items to be referred to Committee – Board Members may bring up items for consideration to be assigned to a committee for further action
6. Public Comment Period

CLOSED SESSION (ROLL CALL VOTE)

The Airport Board will move to hold a closed session to discuss leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction 610.021(2), RSMo., and this meeting, record, and vote to be closed, and the Airport Board meeting shall stand adjourned after this meeting.

ADJOURN

The next regular scheduled Airport Board meeting will be Thursday, January 19, 2017, at 8:00 a.m. in the Airport Board Room located at 2300 North Airport Boulevard, in Springfield, Missouri.

In accordance with ADA guidelines, if you need special accommodations when attending any Airport Board meeting, please notify the Director of Aviation's Office at 868-0500 ext. 2001 at least twenty-four (24) hours prior to the scheduled meeting.